

## NOTICE OF PUBLIC MEETING ARIZONA PEACE OFFICER STANDARDS AND TRAINING BOARD

Pursuant to the Americans with Disabilities Act (ADA), the Arizona Peace Officer Standards and Training Board endeavors to ensure the accessibility of its meetings to all persons with disabilities. Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Sandy Sierra at (602) 223-2514. Requests should be made as early as possible to allow time to arrange the accommodation.

Notice is hereby given pursuant to A.R.S. §38-431.01 that the Arizona Peace Officer Standards and Training Board will hold a meeting open to the public at **10:00 a.m., Wednesday, May 16, 2007**, at the AZ POST facility, located at 2643 East University Drive, Phoenix, Arizona. Notice is hereby given that the Board may vote to go into Executive Session pursuant to A.R.S. §38-431.03(A)(2)(3) for the purpose of obtaining legal advice and for consideration of confidential records.

- A. CALL TO ORDER
- B. CONSENT AGENDA

The following items make up the Consent Agenda. They will be considered for approval as a single action unless a Board member or any other interested party wishes to remove an item to be discussed.

1. Approval of Minutes – March 21, 2007, Regular Board Meeting.
2. Approval of Minutes – April 18, 2007, Charging Board Meeting.
3. The next scheduled **Charging Board Meeting: June 13, 2007**, at 10:00 a.m. at the AZ POST facility, located at 2643 E. University Drive, Phoenix, AZ.

The next scheduled **Regular Board Meeting: July 11, 2007**, at **2:00 p.m.** at the Little America Hotel, located at Butler and I-10, Flagstaff, AZ.

4. Ministerial Actions: The following actions have been taken by staff upon Board instruction since the last regular meeting. By approving this item, the Board adopts and ratifies those actions as specified in the attached lists:
  - a. Certification Waivers
  - b. Instructor Recognition
  - c. Training Program Confirmations
5. Decertification Case Status Report

6. Income & Expense Statement – January 2007

C. LEGISLATIVE UPDATE

D. SUMMARY OF CURRENT EVENTS

E. COMMITTEE UPDATE

F. REPORTS

The following reports are for information only. No Board discussion or action is called for.

1. BASIC TRAINING

Academy Commanders or staff will report on numbers of cadets, classes, capital projects and any suggested topics for future Board consideration.

2. DEPARTMENT OF CORRECTIONS

The Director or designee will report on the state of recruitment, retention and standards for correctional officers.

3. ARIZONA REGIONAL COMMUNITY POLICING INSTITUTE

The Executive Director or designee will report on the progress of ongoing programs and success of completed programs, training and funding for the Institute.

G. FINAL ACTION CASES:

- |    |                       |                                  |
|----|-----------------------|----------------------------------|
| 1. | Lisa A. Reis          | Pima County Sheriff's Office     |
| 2. | Amanda M. Dean        | Maricopa County Sheriff's Office |
| 3. | Daniel J. Norton      | Sedona Police Department         |
| 4. | Timothie W. Shull     | Phoenix Police Department        |
| 5. | Scott F. Ayen         | Maricopa County Sheriff's Office |
| 6. | Martin L. Bowling III | AZ Department of Public Safety   |
| 7. | Justin D. Dekker      | Gilbert Police Department        |
| 8. | David M. Ross         | Cottonwood Police Department     |
| 9. | Herbert Yazzie Jr.    | Pima County Sheriff's Office     |

H. NEW CHARGING BOARD CASES:

New Case #1	New Case #6
New Case #2	New Case #7
New Case #3	New Case #8
New Case #4	New Case #9
New Case #5	New Case #10

I. CALL TO THE PUBLIC

J. ADJOURN

A copy of the agenda background material provided to the Board members (with the exception of material relating to possible Executive Sessions) is available for public inspection at the Arizona Peace Officer Standards and Training Board office, 2643 East University Drive, Phoenix, AZ, phone (602) 223-2514.

Dated and mailed this 2<sup>nd</sup> day of May 2007.

ARIZONA PEACE OFFICER STANDARDS AND TRAINING BOARD